

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**February 9, 2016  
6:00 p.m. – Informal Dinner Meeting  
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

**NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.***

**CITY MANAGER'S SUMMARY MEMO**

- a. City Manager's Summary Memorandum

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVITATION TO CITIZENS FOR PUBLIC COMMENT** – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

*The Mayor may limit the duration of these comments.*

**CONSIDER MINUTES OF THE NOVEMBER 10, 2016 CITY COUNCIL WORK SESSION AND REGULAR MEETINGS**

- a. Consider Minutes of the November 10, 2015 Work Session and Regular Meeting of the City Council
1. NEW BUSINESS
- a. Presentation: Audit for Fiscal Year 2014 - 15 by Tim Gillette, Partner - Talbot, Korvola & Warwick
  - b. Presentation: Mid-Year Budget Review
2. RESOLUTIONS

- a. **Resolution No. 2016 - 7:** Making certain City of McMinnville budgetary transfers for fiscal year 2015 - 2016
  - b. **Resolution No. 2016 - 8:** Approving a loan agreement and promissory note between the City of McMinnville and the McMinnville Urban Renewal Agency
3. ADVICE / INFORMATION ITEMS
- 0. Urban Renewal Agency Annual Report for Fiscal Year Ended June 30, 2015
  - a. Reports from Councilors on Committee and Board Assignments
  - b. Department Head Reports
  - c. Urban Renewal Agency Annual Report for Fiscal Year 2014-15
4. ADJOURNMENT